

GVEA Member Advisory Committee
Minutes of the January 10, 2018 Meeting

The meeting was called to order at 6:30 p.m. by Chair, Alison Carter.

- Roll Call: 14 MAC members were present.
- MAC in Attendance: Brad Benson, Peggy Birkenbuel, Mike Bradley, Audrey Brown, Alison Carter, LJ Evans, David Forstrom, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Richard Theilmann, , Enlow Walker and Gary Woody.
- MAC Excused: Hollis Hall, Lorene Meek, Angela Ritchie, Paul Tritt and Peter Van Flien.
- MAC Absent: Andrew McDonnell, Marcel Racca, Trey Samson and Karm Singh.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, VP of Member Services and Raymond Billings, Manager of Systems & Application Development.
- Directors: Chris Bunch, District 5.
- Visitors: None

Safety Moment: Safe Snow Removal

Agenda: Approved, without amendments.

Meeting Minutes: The December 13, 2017 minutes were approved, with one clarification.

Visiting Member Comments: None.

New Business and Current Topics:

- GVEA Mgr. of Systems & Application Development explained how GVEA handles cyber security threats. He showed a training video that GVEA employees have taken to become more aware of potential threats for both work and home computers. A useful discussion of this subject followed.
- John Kelleher is serving on District 7's nominating committee and has applied and will fill the MAC vacant seat for that district. He was welcomed by the MAC and he gave a brief self-introduction.

Board Report: Director Bunch reported on what the Board has been working on and that the board met with the Interior Delegation before their December meeting and will be going down to Juneau to lobby on behalf of members soon. He was asked about GVEA's role in improving internet access in the Interior and about connecting Roadbelt communities (Tok, Glennallen) to the grid. He said both issues are being followed by staff and board.

MAC Member Comments: Feedback from members included: welcome to a new member; appreciation for interesting and informative discussions. A question about how electric cars may affect GVEA & the MAC was told that GVEA is currently using two electric hybrid cars and is looking into the impact of charging stations. A question was asked about recent capital credit refund and a friend's confusion on the applicable years being refunded. Staff suggested that the member call and speak to the capital credit section for clarify.

Next MAC Meeting: February 14, 2018, at 6:30 p.m.
The meeting adjourned at 7:50 p.m.